

Pendleton County
Project Development Board
Monthly Meeting Minutes

AOC CONSTRUCTION FILE
COUNTY: PENDLETON CO
FILE CODE: PDB 1
SUBMITTED BY: [Signature]
DATE: 9/11/06

Date: February 15, 2006

Board members present: Billy Hatfield/AOC, Robert McGinnis/Circuit Judge, Ronnie Spicer/Assistant to Circuit Judge, Mike Redden/Circuit Clerk, Tim Christopher/AOC, Paul Dickinson, Chenny Woodford/CMW, Vince Gabbard/RSA

Meeting to order by Circuit Judge McGinnis (CJE Bertram not present at meeting)

Approve last month's minutes 1st Paul Dickinson 2nd Billy Hatfield

New business: contract with A/E

TOPICS of DISCUSSION

Discussion of site procurement options with city about old coke plant. Original option was for 80K and was rejected due did not meet appraisal value. Option was revised for amount of 115K and again was rejected. Reason unknown.

Courthouse funding within legislature. It is apparent that we can do nothing until the budget is approved. CMW has produced study to show why it is not in the county's best interest to build an addition/renovation. Garlan Vanhook has copy of this for review.

Pay applications to approve: N/A

Motions:

1. To approve A/E contract with CMW 1st Billy Hatfield 2nd by Paul Dickinson
2. To adjourn meeting 1st Billy and 2nd Mike R.

Next Meeting: March 15, 2006

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